

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 16, 2022**

The Village Board of the Village of Mount Horeb met in special session in-person on the above date.

Call to Order/Roll Call: Village President Randy Littel called the meeting to order at 6:00pm. Present were Village Board Trustees Ryan Czyzewski, Cathy Scott, Brett Halverson, Tim White, and Nate Gauger. Jason Fendrick was absent. Also present were Administrator Nic Owen and Village Clerk Alyssa Gaffney.

PUBLIC HEARING: 2023 Operating Budget and 2023-2027 Capital Improvement Plan: Owen introduced this item. The public hearing opened at 6:02pm. With no one wishing to speak, the public hearing closed at 6:03pm.

Consider Resolution 2022-17 "A RESOLUTION ADOPTING THE 2023 BUDGET AND AUTHORIZING A LEVY AGAINST TAXABLE PROPERTY": Owen explained this item. Czyzewski moved, Scott seconded to approve Resolution 2022-17. Motion carried by unanimous voice vote.

Consideration of participation in funding the purchase of land for the Recreation Complex: Terry Kurth attended virtually and spoke about the proposal. Board members gave their input. Scott moved, Halverson seconded to get quotes from the local banks and credit union, and to approve moving forward with the plan. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Czyzewski moved, Gauger seconded to adjourn the meeting at 6:55pm, carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk